



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, April 14, 2009**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend William Briones, Los Angeles Honpa Hongwanji Buddhist Temple, Los Angeles (1).

Pledge of Allegiance led by Julie Diane Arundell, Former Captain, U.S. Army, Burbank (5).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Eric T. Patton congratulating him on his selection by the Los Angeles County Sheriff's Department as the "2009 Public Response Dispatcher of the Year," as arranged by Supervisor Molina.

Presentation of scrolls to team members and coaches of the Westchester High School Comets Basketball program, which recently won its 5th State Division I Basketball Championship in Sacramento, California defeating the Oakland McClymonds, 49 to 31, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Joan Jackson, Board Member of SafetyBeltSafe U.S.A. proclaiming April 19 through 25, 2009 as "Safety Seat Checkup Week," in support of its free inspection Safety Seat Checkup Day event to be held at the Petersen Automotive Museum on Saturday, April 26, 2009, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Ester Montoya and Adam Teller, Hospital Services Coordinators, One Legacy, in recognition of April 2009 as "DMV/Donate Life California Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming April 12 through 19, 2009 as "National Animal Control Officers Appreciation Week" throughout Los Angeles County, in recognition of the dedicated public service to the affairs of the community and for the civic pride demonstrated by numerous contributions for the benefit of all the citizens and animals of Los Angeles County, as arranged by Supervisor Knabe. (08-3616)

**S-1. 11:00 a.m.**

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Dr. John F. Schunhoff, Interim Director of Health Services, presented a report and responded to questions to the Board.**

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.**

**Attachments:**     [Report](#)

**Administrative Memo**

During discussion of Agenda Item No. S-1, Supervisor Antonovich requested the Interim Director of Health Services to:

Report back quarterly on specialty services and residency training programs; and on findings as LAC+USC moves forward with its comprehensive mid-cycle reviews of the resident training programs; and

Provide a status report on the negotiations by the Office of Managed Care to establish agreements with health plans for the transfer and admission of patients to the specialty services. (09-0862)

**Attachments:**     [Administrative Memo](#)  
                              [Report](#)  
                              [Video](#)

**S-2.    11:30 a.m.**

Sheriff's recommendation: Authorize the Sheriff to submit an application online via the Federal Office of Community Oriented Policing Services (COPS) website for the 2009 COPS Hiring Recovery Program (CHRP) grant program requesting funding for 36 months in amount of \$88,578,000, for the purpose of hiring 288 new deputy sheriffs, salary and employee benefits 100% grant funded, dedicated to providing law enforcement area patrol and support to the unincorporated areas of the County; and authorize the Sheriff to:

Act as an agent for the County, to submit an application online via the COPS website for the 2009 COPS Hiring Recovery Program CHRP grant program, on behalf of the contract cities and contract school districts, requesting funding for 36 months, in amount of \$42,136,000 for the purpose of hiring 137 new deputy sheriffs, salary and employee benefits 100% grant funded, dedicated to providing law enforcement services to the contract cities and the contract school districts; and

Authorize the retention of all sworn officer positions awarded under the CHRP grant for a period of 12 months from the time that the 36 months of grant funding for each CHRP position expires, as required by the grant program, resulting in a fourth year Net County Cost of \$31 million. The fourth year cost is based on the Department receiving 288 deputy sheriffs for unincorporated area patrol and support. Net County Costs may be lower based on the number of deputy sheriffs received through the grant allocation. (09-0803)

**Sheriff Leroy D. Baca and William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.**

**After discussion, Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, that the Memorandum of Understanding that has been developed to govern the relationship between the Sheriff and the various contract entities with respect to the COPS Hiring Recovery Program (CHRP) be amended to provide that the contract entities must continue to fund, and may not eliminate, deputy sheriff generalist positions not funded by the CHRP grant, either during its term or in the year immediately after the grant expires, in order that the burden of meeting the "non-supplantation" grant requirement will fall upon the contract entities with respect to grant funding for the 137 deputy sheriff generalist positions being requested on their behalf, and not on the County.**

In addition, Supervisor Yaroslavsky made a motion, seconded by Supervisor Ridley-Thomas, to substitute the Sheriff's aforementioned recommendation and move forward with the recommendations as indicated on the Chief Executive Officer's report dated April 13, 2009, for the approval of the submission of a grant application to hire 194 deputy sheriff generalist positions and 137 deputy sheriff generalist positions for the contract cities for a total of 331 deputy generalist positions. Supervisor Yaroslavsky also requested an addition of 23 sheriff positions as a separate unit for the processing of DNA for the sexual assault kits and investigating sexual assault crimes, including the backlog, for a total of 354 positions.

Arnold Sachs addressed the Board.

After further discussion, Chairman Knabe ordered a roll call vote on Supervisor Yaroslavsky's motion to approve the recommendations as indicated in the Chief Executive Officer's report for 331 deputy sheriff generalist positions, dated April 13, 2009 as amended to:

1. Ensure the Memorandum of Understanding that has been developed to govern the relationship between the Sheriff and the various contract entities with respect to the COPS Hiring Recovery Program (CHRP) provide that contract entities must continue to fund, and may not eliminate, deputy sheriff generalist positions not funded by the CHRP grant, either during its term or in the year immediately after the grant expires, in order that the burden of meeting the "non-supplantation" grant requirement will fall upon the contract entities with respect to grant funding for the 137 deputy sheriff generalist positions being requested on their behalf, and not on the County; and
2. Add 23 additional sheriff positions to create a separate unit for the processing of DNA for the sexual assault kits and investigating sexual assault crimes, including the the backlog, for a total of 354 positions.

Said motion was duly carried by the following vote:

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky  
**Noes:** 2 - Supervisor Antonovich and Supervisor Knabe

**Attachments:**    [Board Letter](#)  
                              [Chief Executive Officer Report](#)  
                              [Motion by Supervisor Yaroslavsky](#)  
                              [Video](#)

**S-3.    11:00 p.m.**

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. ..Body (09-0202)

**William T Fujioka, Chief Executive Officer, presented a verbal report to the Board.**

**After discussion, by Common Consent, there being no objection, the Board accepted the verbal report provided by the Chief Executive Officer.**

---

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 14, 2009  
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Acting Executive Director to execute a contract and all related documents with AZ Home, Inc., for completion of the Residential Sound Insulation Program for 32 dwelling units on 12 properties in unincorporated Lennox (2), using a total of \$712,909 in Federal Aviation Administration, \$178,227 in Los Angeles World Airports and \$11,550 in Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Acting Executive Director to approve contract change orders not to exceed \$180,537 for any unforeseen project costs, using the same source of funds, and to execute time extensions, as necessary to complete the project, without increasing the compensation amount. (09-0721)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2009. (09-0609)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

---

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 14, 2009  
9:30 A.M.**

- 1-H.** Recommendation: Find that approval of the Ujima Village Relocation Plan is not subject to the provisions of the California Environmental Quality Act; declare that the Ujima Village Housing Development, a 300-unit affordable housing complex in the unincorporated Willowbrook area (2), is blighted based on soil and building conditions; approve the Ujima Village Relocation Plan to help the remaining tenants of the Ujima Village Housing Development secure replacement housing in anticipation of the property's closure; authorize the Acting Executive Director to begin issuing 90-day notices to vacate the property, pursuant to the requirements of the Uniform Relocation Act, and to initiate eviction proceedings, as needed, against tenants remaining on the property beyond the 90-day period until all units are vacant; and instruct the Acting Executive Director to initiate the environmental review process for disposition of the site.

**Cordé Carillo, Acting Executive Director, and Bobbette Glover, Assistant Executive Director, Community Development Commission/Housing Authority, responded to questions posed by the Board.**

**Cynthia Beverly, Phyllis Coto, Florida Daniels, Charlene David, Linda Lester, Louis A. Rafti, Arnold Sachs, Gladys JoAnn Smith, Navaline Smith and Faye Tolliver addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Acting Executive Director's recommendation was approved as amended to:**

- 1. Find that approval of the Ujima Village Relocation Plan is not subject to the provisions of the California Environmental Quality Act;**
- 2. Declare that the Ujima Village Housing Development, a 300-unit affordable housing complex in the unincorporated Willowbrook area (2), is blighted based on soil and building conditions;**
- 3. Approve the Ujima Village Relocation Plan to help the remaining tenants of the Ujima Village Housing Development secure replacement housing in anticipation of the property's closure;**

4. Authorize the Acting Executive Director to begin issuing 90-day notices to vacate the property, pursuant to the requirements of the Uniform Relocation Act, ~~and to initiate eviction proceedings, as needed, against tenants remaining on the property beyond the 90-day period, until all units are vacant;~~
5. Instruct the Acting Executive Director to initiate the environmental review process for disposition of the site; and
6. Instruct the Acting Executive Director, given the need for green space in the southeast portion of Los Angeles County, to consider the expansion of County parkland as one of its possible alternative uses for the Ujima Village site, as part of the environmental review process. (09-0722)

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

- 2-H. Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2009. (09-0610)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)



---

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 14, 2009  
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$52,673 of County Excess Funds available to the Fifth Supervisorial District to replace the amphitheater seating and two air conditioning ventilators at Charles S. Farnsworth Park (5); authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award grant in amount of \$52,673 for the Project; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 26) (09-0734)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of February. (09-0612)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

---

**III. BOARD OF SUPERVISORS 1 - 15**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Yaroslavsky

Judith Frank, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Ron Galperin, Esq., Quality and Productivity Commission

Supervisor Knabe

The Honorable Joyce Karlin Fahey+, Los Angeles County Courthouse Corporation

Supervisor Antonovich

Michael Gi-Hao Cheung, Commission on Human Relations

Paul Rabinov, Santa Monica Mountains Conservancy Advisory Committee

First 5 LA

Nancy H. Au, The Children's Council of Los Angeles County (09-0764)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee and reduce parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake for the Bill Hart District of the Boy Scouts of America's annual Camporee, to be held May 1 through 3, 2009. (09-0763)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisors Molina and Yaroslavsky: Instruct the Director of Children and Family Services, in conjunction with the Auditor-Controller and the Chief Executive Officer, to transition the group

home monitoring responsibility to the Department of Children and Family Services (DCFS). The transition should include the following: 1) Establishment of a plan to transfer the DCFS social workers currently assigned to the Auditor-Controller back to DCFS for Fiscal Year 2009-10; and 2) Development of a reporting process where DCFS notifies the Board on the results of the individual group home monitoring reviews and follow-ups. Instruct the Auditor-Controller to provide the Board with semi-annual status reports during the first two years that DCFS has sole responsibility for group home monitoring, which should include DCFS' efforts to effectively monitor the group home contractors' compliance with County contract requirements. In addition, the reports should evaluate DCFS' efforts to follow up with the group home contractors to ensure that recommendations are appropriately implemented. (09-0767)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Joint Motion by Supervisors Molina and Yaroslavsky Report](#)

4. Recommendation as submitted by Supervisor Molina: Direct County Legislative Advocates in Sacramento to oppose any State legislation that would circumvent the Superior Court ruling in Natural Resources Defense Counsel, et al., vs. South Coast Air Quality Management District (AQMD), by removing California Environmental Quality Act requirements for the Southern California Air Quality Management District; also direct the County Legislative Advocates in Sacramento to support legislation that is consistent with the Federal Clean Air Act, the California Environmental Quality Act and that allows:

The necessary public projects, hospitals, and exempt projects such as small business to gain AQMD permits as they have historically; and

The replacement of aging heavily polluting power plants with more efficient cleaner operating facilities conditioned upon the verifiable and enforceable transfer of emission credits, and the requirement that the replacement will not result in more polluted air within any community. (09-0779)

**On motion of Supervisor Molina, by Common Consent, there being no objection, this item was continued one week to April 21, 2009.**

**Attachments:**

[Motion by Supervisor Molina](#)  
[Revised motion by Supervisor Molina](#)  
[Second Revised motion by Supervisor Molina](#)  
[Chief Executive Officer Memo](#)  
[Video](#)

5. Recommendation as submitted by Supervisor Molina: Direct the Executive Officer of the Board and Chief Executive Officer in consultation, as appropriate, with the Acting County Counsel and the Executive Director of the Civil Service Commission, to determine the level of need and the best structure to provide legal advice and representation to the Civil Service Commission and provide recommendations; direct the Acting County Counsel, the Acting Director of Personnel and the Executive Officer of the Board to report back by department, on the process by which the County prepares cases, selects advocates, including outside counsel, to present cases before the Civil Service Commission. The report should identify all current advocates who represent the County before the Civil Service Commission, their level of experience and training, and a brief summary of each of the cases they have handled within the last two years including the outcomes of these cases. This report should also include a per department account of the total annual cost for each of the last two years of defending civil service cases. The costs should specifically identify any fees and costs incurred in hiring outside counsel to defend these cases and any costs associated with lost cases such as back pay, reinstatement, or other compensation; and report back to the Board on the above items by May 14, 2009. (09-0775)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**

Motion by Supervisor Molina  
Report

6. Recommendation as submitted by Supervisor Molina: Waive the \$17 parking fee for 70 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles County Commission for Children and Families 25th Anniversary, to be held April 30, 2009 from 3:00 p.m. to 5:00 p.m. (09-0798)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**     [Motion by Supervisor Molina](#)

7.     Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in coordination with the Treasurer-Tax Collector and the Energy and Environmental Policy Team, to report back on a monthly basis on its progress in establishing a Countywide Energy Efficiency and Renewables Financing Program. The report should include a schedule, (with the explicit goal of utilizing Federal Energy Efficiency Block Grants or other Stimulus-related funding and having a program in place by July 2009), an assessment of financial viability, and ~~identification~~ an inventory of other ~~possible~~ appropriate funding sources. (09-0797)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     5 -     Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)  
                              [Revised Motion by Supervisor Ridley-Thomas](#)  
                              [Report](#)  
                              [Video](#)

8.     Recommendation as submitted by Ridley-Thomas: Designate April 19 through 25, 2009 as "Safety Seat Checkup Week" throughout Los Angeles County. (09-0780)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     5 -     Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)

9.     Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Send a five-signature letter to the Honorable Shaun Donovan, Secretary of the U.S. Department of Housing and Urban Development (HUD), to respectfully request a direct allocation of vouchers through HUD's Veterans Affairs Supportive Housing program for the Housing Authority of the County of Los Angeles; and send copies of the letter to the Los Angeles County Congressional Delegation. (09-0796)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, this item was approved.**

**Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**Supervisor Yaroslavsky amended his joint motion to also send a copy of the five-signature letter to the Secretary of Veterans Affairs.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Joint Motion by Supervisors Yaroslavsky and Antonovich Video](#)

- 10.** Recommendation as submitted by Supervisor Knabe: Oppose the decision by Secretary of Defense Robert Gates to end future purchases of the C-17 Globemaster III Transport Jet, which is manufactured by Boeing at its Long Beach facility; support the continuation of the C-17 program and direct the County's Legislative Advocates in Washington, D.C. to urge the U.S. Congress to authorize and appropriate funding to continue the C-17 program. (09-0777)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

- 11.** Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to convene a Child Wellness Workgroup, comprised of the Departments of Public Health, Children and Family Services, Probation, Health, Mental Health, Parks and Recreation, and the Los Angeles County Office of Education, as well as the Commission for Children and Families, the Education Coordinating Council, First 5 Los Angeles, the Child Care Policy Roundtable, the Children's Council of Los Angeles County, the Association of Community Human Service Agencies and the Juvenile Court, to develop a Child Wellness policy for Los Angeles County that includes a mechanism for enhancing the provision of current nutrition and fitness information to parents, caregivers, and staff, ensures that nutritional guidelines for children both in

out-of-home care and in child care settings are adhered to, provides opportunities for public education and training, and addresses issues involving the use of psychotropic medications that cause obesity in children, and report back to the Board within 120 days. (09-0795)

**Adelina Aguayo Sorkin, Chair of the Children and Families Commission and Christina Pedersen, Co-Chair, Commission on Nutrition addressed the Board.**

**Supervisor Knabe amended his motion to include the Public Defender and the Commission on Nutrition.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved, as amended.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)

12. Recommendation as submitted by Supervisor Knabe: Proclaim April 2009 as "DMV/Donate Life California Month" throughout Los Angeles County; and urge County citizens to save lives by signing up with the Donate Life California Registry when they apply for or renew their driver's license or ID card through the Department of Motor Vehicles. (09-0772)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)

13. Recommendation as submitted by Supervisor Knabe: Proclaim April 19 through 25, 2009 as the "Week of the Young Child" throughout Los Angeles County; and encourage all those focused on serving the needs of children to continue to ensure that children can grow up in a safe, healthy environment, receive quality care and education and have every opportunity to thrive. (09-0792)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Knabe: Reduce parking fees to \$1 per vehicle and waive the gross receipts fee in the amount of \$1,489, excluding the cost of liability insurance, for the Pancreatic Cancer Action Network's 10K and 5K Run/Walk, to be held at Zuma Beach in Malibu on April 19, 2009. (09-0791)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

15. Executive Officer of the Board's recommendation: Approve minutes for the February 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (09-0607)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

#### **IV. CONSENT CALENDAR 16 - 47**

##### **Chief Executive Office**

16. Recommendation: Approve and instruct the Chairman to sign a new gratis lease and sublease with Harbor-UCLA Medical Foundation Inc., (MFI) for MFI's continued use of approximately 31,357 rentable sq ft of medical office space at 21840 S. Normandie Ave., in Torrance (2), located on the Harbor-UCLA Medical Center campus, for a five-year period with an option to extend for an additional five years; approve and instruct the Chairman to sign the sublease to the lease whereby the County leases back 5,940 sq ft of space gratis from MFI for the term of the lease; and in accordance with the



requirements of Government Code Section 26227 governing real estate transactions with public nonprofit corporations, find that the: 1) lease contributes to the furtherance of social programs; 2) property except for the portions covered by the sublease is not needed for County purposes during the lease term and option period; and 3) lease is in the best interest of the County; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 4-7-09) (09-0670)

**By Common Consent, there being no objection, this item was continued one week to April 21, 2009.**

Attachments:     [Board Letter](#)

17. Recommendation: Approve and authorize the Chief Executive Officer to prepare and execute sole-source agreements and/or purchase orders with the Child Development Institute LLC in amount not to exceed \$12,045 and WestEd in amount not to exceed \$5,500, with total funding not to exceed \$50,000, to implement training and support components of the Steps to Excellence Project which offers focused training opportunities that are designed to substantially improve the quality of service provided to young children and their families, effective upon Board approval through June 30, 2009; and approve the following: **(Chief Executive Office and the Department of Children and Family Services)**

Authorize the purchase of services from six trainers to provide training on the topics of Building Positive Relationships with Children, and Understanding the Early Childhood, Infant/Toddler and Family Child Care Environment Rating Scales on an as-needed basis with compensation to any one trainer not to exceed \$5,000;

Authorize the Chief Executive Officer to prepare and execute any and all amendments as may be deemed necessary for implementing the training and support agreements, including the option to increase the maximum contract sums by no more than 15% of the total; and

Authorize the purchase of materials to support the training activities.  
(09-0759)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**     5 -     Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:     [Board Letter](#)

- 
18. Recommendation: Authorize the Director of Mental Health to prepare and execute sole-source amendments to the Legal Entity (LE) Agreements with St. Joseph Center to add \$724,000, and San Fernando Valley Community Mental Health Center, Inc., to add \$209,000 totaling \$933,000, financed by County General funds from the Third District Homeless Services funding, to implement pilot projects to address homelessness in two areas within the Third District, San Fernando Valley and Venice; approve appropriation adjustment for Fiscal Year 2008-09 transferring \$107,000 from the Third District Homeless Services fund to the Department of Mental Health, with the Chief Executive Officer to transfer an additional \$600,000 from the Third District Homeless Services fund to the Department of Mental Health in the Fiscal Year 2009-10 Final Changes Budget and transfer \$338,000 to the Department's Fiscal Year 2010-11 Proposed Budget. Total funding of \$1,045,000 from the Third District Homeless Services fund includes \$933,000 in services and supplies for the two proposed providers and \$112,000 to the Department of Mental Health for administrative costs; and authorize the Director of Mental Health, to prepare and execute any and all future amendments as may be deemed necessary for implementing the pilot projects, including the option to provide time extensions. (09-0751)

**William T Fujioka, Chief Executive Officer, and Dr. Marvin J. Southard, Director of Mental Health, responded to questions posed by the Board.**

**Balenciaga Muldrew addressed the Board.**

**After discussion, Supervisor Knabe requested that the Chief Executive Officer review Policy 5.100 - Sole Source Contracts and report back to the Board with an analysis.**

**Supervisor Ridley-Thomas also requested the Chief Executive Officer to look at the frequency of sole source contracts by department.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved and the Chief Executive Officer was instructed to:**

- 1. Review Policy 5.100 - Sole Source Contracts and report back to the Board with an analysis; and**
- 2. Review the frequency of sole source contracts by department.**

**Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe**

**Attachments:**    [Board Letter](#)  
                              [Report](#)  
                              [Video](#)

19. Recommendation: Approve introduction of ordinance to add two classifications to change the salary of one non-represented classification, to delete one non-represented classification, to change the title for one non-represented classification, to implement the results of various classification studies, and to make technical corrections. (Relates to Agenda No. 48) (09-0766)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**County Operations**

20. Recommendation: Approve and instruct the Chairman to sign contract with Open Communications International, Inc. to provide on-demand Telephone Language Interpretation Services to several County departments, effective upon approval for an initial period of three years, with two two-year renewal options and six month-to-month extensions at an approximate annual cost of \$367,000; and authorize the Director of Internal Services to: **(Internal Services Department)**

Exercise the optional periods; add and delete County departments and approve other changes to the scope of work, as necessary, in accordance with the contract; and

Execute applicable contract amendments should the contracting entity merge, be acquired or otherwise have a change of entity. (09-0714)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 76973

**Children and Families' Well-Being**

21. Recommendation: Award and authorize the Director of Community and Senior Services to execute Master Agreements with 11 Adult Protective Services shelters to provide care and supervision to at-risk vulnerable elders and

dependent adults; approve funding allocations in total amount of \$300,000 per year, effective July 1, 2009 through June 30, 2012, with an option to extend the agreement for up to two 12-month periods; authorize the Director to execute contract amendments to increase or decrease original contract amounts, based on contractors' performance and availability of funding and community needs; and authorize the Director to approve future allocations from the State Community Services Block Grant funding provided by the Department of Public Social Services through intra-fund transfers, based on availability of funds for up to two 12-month periods. **(Department of Community and Senior Services) (09-0761)**

**Balenciaga Muldrew addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

#### **Health and Mental Health Services**

- 22.** Recommendation: Authorize the Director of Public Health to accept standard agreement from the California Department of Public Health (CDPH) to provide grant funding in the amount of \$79,121,610 for Fiscal Years 2008-09 through 2010-11, to support the Department's licensing inspection and certification compliance activities for local health facilities, clinics, and agencies/centers for which licensure is required under the California Health and Safety Code, fully offset by CDPH grant funds; approve appropriation adjustment in the amount of \$2,065,000 to reflect grant funding for activities to be carried out by the Department's Health Facilities Inspection Division for Fiscal Year 2008-09; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Accept and execute any subsequent amendments to the standard agreement that permits the rollover of prior Fiscal Year unused funds, that increases or decreases funds up to 25% of the base annual amount and/or that internally redirects funds; and

Fill 18 positions in excess of what is currently authorized in the Department's staffing ordinance to implement the activities required to support Department's verification of licensure and certification compliance. (09-0738)

**Phyllis Coto, Loretta-Leilani Zackery, Osbee Sangster, Mattie Coleman, Balenciaga Mildrew and Denise Drinkard addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

### **Administrative Memo**

During discussion of Agenda Item No. 22 relating to grant funding to support the Department of Public Health's licensing inspection and certification compliance activities for local health agencies. Supervisor Knabe requested the Director of Mental Health report back to the Board on issues raised during public testimony. (09-0861)

**Attachments:** [Administrative Memo](#)  
[Report](#)  
[Video](#)

- 23.** Recommendation: Approve and instruct the Director of Public Health to execute a standard agreement from the California Department of Public Health to support the Department's Environmental Health Radiation Management Program in amount of \$5,357,662, contingent on the availability of funds, with a projected Net County Cost of \$157,784, for the period of July 1, 2008 through June 30, 2010; also authorize the Director to execute amendments and/or supplements to the standard agreement that rollover unspent funds, and/or increase or decrease funding up to 25% of each fiscal year total award. **(Department of Public Health)** (09-0742)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Antonovich and  
Supervisor Knabe

**Attachments:** [Board Letter](#)

24. Recommendation: Approve and instruct the Director of Public Health to execute amendment to agreement with Fraser Communications to extend agreement through April 13, 2010, for the continued provision of syphilis and other sexually transmitted diseases social marketing campaign services, at a maximum obligation of \$700,000, fully offset with funding from the Third Supervisorial District. **(Department of Public Health)** (09-0741)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**Community and Municipal Services**

25. Recommendation: Accept the donation of \$85,000 in the form of services from the Los Angeles County Animal Care Foundation to improve housing areas for horses at the Agoura, Baldwin Park and Castaic shelters and install a misting system at the Baldwin Park Animal Shelter. **(Department of Animal Care and Control)** (09-0753)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Antonovich and  
Supervisor Knabe

**Attachments:** [Board Letter](#)

26. Recommendation: Allocate \$52,673 of County Excess Funds available to the Fifth Supervisorial District, provided under the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Charles S. Farnsworth Park Refurbishment Project (5); find that project is exempt from the California Environmental Quality Act; and approve the following: **(Department of Parks and Recreation)** (Relates to Agenda No.1-P) **4-VOTES**

Approve the Charles S. Farnsworth Park Refurbishment Project Budget and Capital Project No. 87055 for a total project budget of \$66,200;

Appropriation adjustment in amount of \$67,000 to transfer \$53,000 County Excess Funds and \$14,000 Quimby Accumulated Capital Outlay Funds to fully fund the project;

Adopt the Youth Employment Plan for use of at-risk youth on the project;

Authorize the Director of Parks and Recreation to implement the project through the Internal Services Department; and

Authorize the Director of Parks and Recreation to accept the funds, conduct all negotiations and to execute and submit all documents, including, but not limited to, the project agreement, amendments, and payment requests, which may be necessary to complete the project.  
(09-0735)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Parks and Recreation to sign a contract with Willdan Financial Services for the provision of as-needed engineering and consultant services pursuant to the Landscaping and Lighting Act of 1972, and Proposition 218 of 1996, in amount not to exceed \$94,460, funded from special benefit assessments collected pursuant to the Act (1, 3, 4 and 5), for the initial two-year term, effective upon Board approval; authorize the Director to exercise the contract renewals options annually for up to three additional two-year terms in amount not-to-exceed \$47,230 per year funded from special benefit assessments collected; and authorize the Director to expend an additional 10% of the contract costs per year; and find that contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
(09-0736)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

28. Recommendation: Adopt resolution authorizing the submission of an



application to the State Department of Boating and Waterways for the Castaic Lake Boat Ramp and Storage Shed Project (5) in the amount of \$100,000, at no cost to the County; authorize the Director of Parks and Recreation to accept the funds, conduct all negotiations, execute, and submit all documents, including, but not limited to, the project agreement, amendments, and payment requests, which may be necessary for the completion of the project, and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (09-0737)**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

29. Recommendation: Adopt resolution initiating proceedings for the levying of Fiscal Year 2009-10 annual assessments for landscape and park maintenance purposes for County Landscaping and Lighting Act (LLA) District Nos. 1, 2, and 4 and Zones therein (1, 3, 4, 5); instruct the Director to prepare and file an Engineer's Report in connection with the levying of annual assessments; designate the Director as Engineer for purposes of implementing this procedure; and find that proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (09-0749)**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

30. Recommendation: Adopt resolution declaring Valley Boulevard bridge over Old Valley Boulevard and Union Pacific Railroad, within the City of La Puente (1), to be part of the County System of Highways for the limited purpose of performing bridge seismic retrofit. **(Department of Public Works) 4-VOTES (09-0716)**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:     [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Public Works to execute agreement with Ken Kurose Architect for a fee not to exceed \$467,580, to provide architect/engineer services to develop plans for the protective storage and potential reuse of the historic LAC+USC Medical Center General Hospital (1), Specs. 6358; LACO 0835; DSR 16792.  
**(Department of Public Works) (09-0728)**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:     [Board Letter](#)

32. Recommendation: Acting as the Board of Supervisors and the Governing Body of the County Flood Control District, approve and instruct the Director of Public Works as the Chief Engineer of the Flood Control District to enter into an agreement with the Southern California Coastal Water Research Project Authority for the renewal of the County Flood Control District's membership as an Associate Commission Member of the Southern California Coastal Water Research Project Authority's governing commission, for a period of four years between July 1, 2009 and June 30, 2013, at an annual membership fee of \$100,000; find that funding agreements are exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the Flood Control District to: **(Department of Public Works)**

Enter into agreements to fund the Southern California Coastal Water Research Project Authority to conduct stormwater-related scientific studies through the end of the new membership period. Authorization will be limited to special studies that are designed to ensure compliance with regulatory requirements and/or obtain reasonable water quality standards; and

Approve associated funding not to exceed \$2,000,000 for the Southern California Coastal Water Research Project Authority to conduct stormwater-related scientific studies through the end of the new membership period of June 30, 2013. (09-0756)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to execute amendment to agreement with MWH Americas, Inc., at an additional fee not to exceed \$1,300,000, increasing the contract amount from \$4,676,718 to \$5,976,718, for engineering support services for the Big Tujunga Dam Seismic Rehabilitation and Spillway Modification project (5), to be financed by the Fiscal Year 2008-09 Flood Control District budget. **(Department of Public Works)** (09-0730)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

34. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 12, 2009 for bid openings; authorize the Director of Public Works to award and execute contracts with the lowest responsive and responsible bidders; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Rio Hondo Channel-Ivy Street Pump Station Upgrade and Poplink Pump Station Upgrade replacement of electromechanical equipment, in the City of Montebello (1), at an estimated cost between \$600,000 and \$850,000

Rio Hondo Coastal Basin Spreading Grounds Interbasin Repair, in the Cities of Montebello and Pico Rivera (1), at an estimated cost between \$1,200,000 and \$1,800,000 (09-0747)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:    [Board Letter](#)  
                          [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2009, Dominguez Channel Watershed, et al., in various cities and unincorporated communities (2 and 4), at an estimated cost between \$110,000 and \$130,000; set May 12, 2009, for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0746)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:    [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right-of-Way Clearing, 2009, West Maintenance Area, to clear flood control channel right-of-way of debris and vegetation in the San Fernando Valley, nearby cities, and unincorporated communities (3 and 5), at an estimated cost between \$525,000 and \$600,000; set May 19, 2009, for bid opening; authorize the Director of Public Works to award and execute a contract with lowest responsive and responsible bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0739)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:    [Board Letter](#)

37. Recommendation: Acting as the Governing Body of County Waterworks Districts, accept a grant in amount of \$250,000 from the California Department of Water Resources to supplement and expand the Water Conservation Customer Rebate Program of the County Waterworks Districts and to add a grass lawn alternative rebate; authorize the Director of Public Works to conduct business with the California Department of Water Resources on any and all matters related to the grant, including executing a grant agreement and to sign requests for reimbursement for and on behalf of the Board.

---

**(Department of Public Works) (09-0733)**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 38.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amount and the changes for Project ID No. RDC0013706 - San Pedro Street, et al., to reconstruct curb and gutter, sidewalk, driveways, and curb ramps; construct bus pads; install striping and markings; and modify traffic signals, in the unincorporated community of Willowbrook, All American Asphalt (2), for replacement of pull boxes and storm drains, regrading bus pads, and utility relocation, with an increase in the contract amount of \$19,600. **(Department of Public Works) (09-0752)**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 39.** Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0012441 - Willow Street over Coyote Creek, to seismically strengthen an existing bridge, Cities of Long Beach and Los Alamitos (4), Abbott Contracting & Engineering, Inc., with a final contract amount of \$228,712

Project ID No. RDC0014652 - Turnbull Canyon Road, et al., to reconstruct and resurface roadway pavement, reconstruct curb and gutter, install striping and pavement markings, and modify traffic signals, City of Industry (1 and 4), All American Asphalt, with a final contract amount of \$1,158,036.14 (09-0758)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 40.** Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0000715 - Cooks Canyon Crib Dam M1-A Debris Basin, Outlet Drain System, to construct inlet and outlet structures and drain system, City of Glendale (5), Lincoln General Insurance Co., with a final contract amount of \$438,335

Project ID No. FCC0001078 - Corrugated Metal Pipe Lining, Consolidated Drain Road Phase 1B, to clean, video inspect, and line storm drains, City of Whittier and the unincorporated communities of City Terrace and South Whittier (1 and 4), Sancon Engineering, Inc., with changes amounting to a credit of \$102,254.66, and a final contract amount of \$551,963.34

Project ID No. FMD0001049 - Channel Right-of-Way Clearing, 2008, West Maintenance Area, to clear vegetation and debris, in the San Fernando Valley, nearby cities, and unincorporated communities (3 and 5), Trimming Land Company, Inc., with changes amounting to a credit of \$30,238.56, and a final contract amount of \$499,551.44 (09-0755)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 41.** Recommendation: Consider the Annual Housing Element Progress Report, along with any public comments that are submitted, and instruct the Acting Director of Planning to submit the Report to the State Department of Housing and Community Development and the Governor's Office of Planning and Research. This Report is necessary to comply with the requirements of Government Code Section 65400(a)(2)(B), which mandates local jurisdictions to prepare an annual report on the implementation progress of the Housing Element of the County's General Plan. The Report provides information on the County's progress toward meeting its share of the regional housing need and

local efforts to remove governmental constraints to the development of housing, as defined in Government Code Sections 65584 and 65583(c)(3).

**(Department of Regional Planning) (09-0740)**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Regional Planning Report](#)

**Public Safety**

42. Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute contract modifications to make retroactive payments with the following four community-based organizations: Asian American Drug Abuse Program, Inc.; Soledad Enrichment Action, Inc.; Special Services for Groups; and Star View Children and Family Services, which provided services to high risk/high needs youth under the Juvenile Justice Crime Prevention Act (JJCPA); and authorize the Chief Probation Officer to utilize current fiscal year JJCPA funds to make the retroactive payments in cumulative amounts totaling \$95,801, for the period of March 1, 2008 through June 30, 2008. **(Probation Department) (09-0718)**

**Loretta-Leilani Zackery addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was The Board.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

43. Recommendation: Find that the donation of surplus property will benefit the general interest and welfare of the citizens of Los Angeles County and the United States military installations through counter-terrorism enforcement by the Royal Thai Police; approve donation of surplus safety equipment from the Sheriff's Department to the United States Army Force Protection Unit and the United States Federal Bureau of Investigations, for issuance to the Royal Thai Police, through the United States Embassy in Thailand to outfit the poorly equipped Royal Thai Police personnel, who conduct counter-terrorism enforcement and protect United States military installations and servicemen throughout Thailand. **(Sheriff's Department) 4-VOTES (09-0743)**



---

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

44. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Mediafish Creative, LLC, to extend the agreement for nine months from May 9, 2009 to February 8, 2010, to continue to provide recruitment advertising services for the Sheriff's Department, at an increased maximum cost of \$300,000. **(Sheriff's Department)** (09-0744)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 75665, Supplement 2

45. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$19,881.04. **(Sheriff's Department)** (09-0745)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Miscellaneous Communication**

46. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alvarez Lecesne, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 366 797, in the amount of \$1,100,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Judgments and Damages budget.

This lawsuit concerns allegations that employees of the Department of Registrar-Recorder/County Clerk were subjected to discrimination and



retaliation. (09-0760)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved with the exception of the Corrective Action Plan which was referred back to the Chief Executive Officer.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**Ordinance for Adoption**

47. Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting one nonrepresented employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services and Public Defender. (09-0682)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2009-0014 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect May 14, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)  
[Certified Ordinance](#)

**V. ORDINANCE FOR INTRODUCTION 48**

48. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the classified service; changing the salary for one non-represented classification; deleting one non-represented classification; changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Board of Supervisors, Health Services, Probation, Public Health, Public Library, and Sheriff. (09-0765)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda**

for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

#### **VI. SEPARATE MATTER 49**

49. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Mt. San Antonio Community College District General Obligation Bonds, Election 2008, Series A (1), in an aggregate principal amount not to exceed \$85,000,000. (09-0762)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

#### **VII. MISCELLANEOUS**

50. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 50-A. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the United States Postmaster General and the Citizens' Stamp Advisory Committee in support of a Japanese American World War II commemorative stamp. (09-0835)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Five Signature Letter](#)

- 50-B. Recommendation as submitted by Supervisor Knabe: Waive parking fees for approximately 80 vehicles totaling \$1,360, excluding the cost of liability

insurance, at the Music Center Garage for the Policy Roundtable for Child Care's reception to honor participants in the Steps to Excellence Project, to be held April 14, 2009, from 8:00 a.m. to 10:00 a.m. (09-0833)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

- 51.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2)

- 51-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility use fees in total amount of \$1,564, excluding the cost of liability insurance, for the use of Kenneth Hahn Recreation Area for the American Cancer Society Baldwin Hills, Relay for Life Group's "Relay for Life Kick-Off" on April 18, 2009, and for the "Relay for Life" event to be held June 27 through 28, 2009. (09-0850)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

**Public Comment 53**

- 53.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Shelle Barnes, Melinda Biral, Alfred Garcia, Eric Johnson, William Lacere, Sharon Lyle, Lorie M., Delorez Ramos, Arnold Sachs, Mary Tiedeman, Margaret Winter and Loretta-Leilani Zackery addressed the Board.**

**Arnold Sachs addressed the Board on the subject of Item CS-5, consideration of a candidate for appointment to the position of Executive**

---

**Director of the Community Development Commission, pursuant to Government Code Section 54967, prior to the Board adjourning to Closed Session. (09-0857)**

Attachments:     [Video](#)

**Adjournments     54**

54.     On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas and Knabe**

Nestor Gomez

**Supervisor Yaroslavsky and All Members of the Board**

Commissioner Bernard Siegel

**Supervisor Knabe**

Therrin Edsal Amundson

Ralph Blunt

Angeline Harriet Cox

Rena Hoekstra

Omeria Jefferson

Mary G. Saavedra

Tjaart Schipper

Seth Brendan Adam Weissman

**Supervisor Antonovich and All Members of the Board**

Nick Adenhardt

Jane O'Brien Dart

Angel Posca

Angelina Posca

**Supervisor Antonovich and Knabe**

Leon A. Mayfield

Evelyn J. Shubin

Judge Charles "Chuck" W. Stoll

**Supervisor Antonovich**

Ambassador Ping Nan Chang

Jan M. Gibson

Judge James Robert Simpson (09-0852)

**IX. CLOSED SESSION MATTERS**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County. (09-0400)

**No reportable action was taken.**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children. (07-0516)

**In Open Session, by Common Consent, there being no objection this item was continued one week to April 14, 2009.**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (09-0800)

**No reportable action was taken.**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (09-0778)

**No reportable action was taken.**

**CS-5. PUBLIC EMPLOYMENT**

(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of the Community Development Commission. (09-0558)

**No reportable action was taken.**

**X. CLOSED SESSION REPORT FOR APRIL 7, 2009****(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

**No reportable action was taken.** (09-0400)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Blake Dupree v. County of Los Angeles, United States District Court Case No. CV 0901110

This litigation arises from injuries sustained by plaintiff while in custody.

**No reportable action was taken.** (09-0579)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-0706)

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

**The Board approved the initiation of litigation. The names of the parties and the pleadings will be available upon inquiry by any person after they have been filed by the Court.**

**The vote of the Board was unanimous with Supervisor Knabe being absent.** (09-0552)

**(CS-5) PUBLIC EMPLOYMENT**

(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of

the Community Development Commission.

**No reportable action was taken.** (09-0558)

**Closing 55**

- 55.** Open Session adjourned to Closed Session at 1:21 p.m. following Board Order No. 54 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

**CS-5.**

Consider candidates for Public Employment for appointment to the position of Executive Director of the Community Development Commission, pursuant to Government Code Section 54957.

Closed Session convened at 1:42 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:51 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:51

---

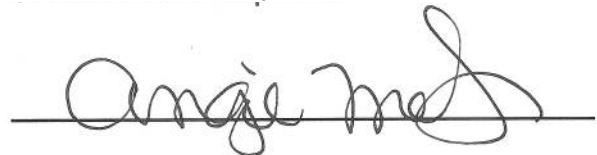
p.m. following Board Order No. 54.

The next Regular Meeting of the Board will be Tuesday, April 21, 2009 at 9:30 a.m. (09-0856)

The foregoing is a fair statement of the proceedings of the regular meeting held April 14, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes  
Chief, Hearing and Information  
Services Division